

Message Text

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PAGE 01 STATE 210936
ORIGIN OPIC-06

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 CIAE-00 INR-07
NSAE-00 /036 R

DRAFTED BY OPIC/ID/LA:SMASHKES
APPROVED BY EB/IFD/OIA:MPBOERNER
OPIC/ID/LA:JWGURR
EB/IF/OIA:DVGRANT
ARA/CAR:GDESANTILLANA (INFO)
-----085657 031849Z /73
R 021822Z SEP 77
FM SECSTATE WASHDC
TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 210936

E.O. 11652:N/A

TAGS:EINV

SUBJECT: APPLICATION FOR OPIC INSURANCE - 517-77-200
PAN AMERICAN DIAMOND CORPORATION

1. OPIC FORWARDED ITS FORM 52 FOR THE REFERENCED ENTERPRISE TO THE EMBASSY ON AUGUST 29 FOR ITS COMMENTS. AS OPIC IS ANXIOUS TO EXECUTE THIS CONTRACT BY SEPTEMBER 30, EMBASSY IS REQUESTED TO EXPEDITE THIS RESPONSE.

2. IN SAID RESPONSE, EMBASSY IS FURTHER REQUESTED TO

ASSESS THE RISK IMPACT, IF ANY, OF THE FACT THAT THE FOREIGN ENTERPRISE IS A PANAMANIAN CORPORATION LICENSED TO DO BUSINESS IN THE DOMINICAN REPUBLIC AND NOT A DOMINICAN CORPORATION. OPIC UNDERSTANDS THAT THE FUNDS WILL BE FLOWING DIRECTLY FROM THE U.S. PARENT TO THE ENTERPRISE IN THE DOMINICAN REPUBLIC.

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3. OPIC GREATLY APPRECIATES EMBASSY EFFORTS IN ITS BEHALF. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, CONTRACTS, INVESTMENT GUARANTEES
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE210936
Document Source: CORE
Document Unique ID: 00
Drafter: SMASHKES
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770320-0717
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197709101/aaaadhgo.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6982ff38-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1065628
Secure: OPEN
Status: NATIVE
Subject: APPLICATION FOR OPIC INSURANCE - 517-77-200 PAN AMERICAN DIAMOND CORPORATION
TAGS: EINV, DR, US, OPIC, PAN AMERICAN DIAMOND CORP
To: SANTO DOMINGO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/6982ff38-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009